

A G R E E M E N T

of Extension of Time

Between

Boston Redevelopment Authority

and

The Retina Foundation

WITNESSETH: Boston Redevelopment Authority, a public body politic and corporate created pursuant to the General Laws of the Commonwealth of Massachusetts, Chapter 121, and the Retina Foundation, a Massachusetts charitable corporation having its principal place of business in Boston, Massachusetts, parties to a Sales Contract For The West End Project Area dated May 21, 1958, time for performance of which has been extended by separate agreement to October 15, 1959, HEREBY AGREE to extend the time for performance of said Agreement until November 30, 1959, time still being of the essence of this Agreement.

This extension executed in triplicate is intended to take effect as a sealed instrument.

Dated: October 15, 1959.

BOSTON REDEVELOPMENT AUTHORITY

By: 

Rt. Rev. Msgr. F. J. Lally
Vice-Chairman

THE RETINA FOUNDATION

By: 

Title: Vice President

Trace W. Lee, Asst. Treas.

CERTIFICATE OF VOTE

The undersigned hereby certifies as follows:

(1) That he is the duly qualified and acting Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records including the journal of proceedings of the Authority.

(2) That the following vote is a true and correct copy of the vote as finally adopted at a meeting of the Authority held on the fourteenth day of October, 1959 and duly recorded in this office.

VOTED: That the Chairman of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver to The Retina Foundation the Agreement of Extension of Time concerning Parcel J or an alternate Parcel J in the West End Project Area in substantially the form as presented at this meeting.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in the proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

(4) That the Agreement of Extension of Time to which this vote is attached is in substantially the form as that presented to said meeting.

(5) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority and this certificate is hereby executed under such official seal.

(6) That Very Rev. Msgr. Francis J. Lally is the acting Chairman of said Authority.

(7) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this nineteenth day of October, 1959.

BOSTON REDEVELOPMENT AUTHORITY

By: Kane Simonian
Kane Simonian, Secretary

(LS)

CERTIFICATE OF VOTE

I, Kane Simonian, hereby certify that I am the Secretary of the Boston Redevelopment Authority and that at a meeting of the Board of the Authority held on the fourteenth day of October, 1959, at which a majority was present, it was unanimously

VOTED: that the Schedule of Modifications presented to this meeting concerning Parcel J as shown on the West End Redevelopment Plan dated, May 1956, Revised March, 1957 and May, 1957, and the modifications with respect to the width of Staniford Street, presented at this meeting are hereby approved as minor modifications of said Redevelopment Plan.

I further certify that the Schedule of Changes attached to this certificate is the Schedule of Changes presented to said meeting.

I further certify that the Housing and Home Finance Agency has concurred in approval of said changes as minor modifications of said Plan.

I further certify that said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in the proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

I further certify that if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority and this Certificate is hereby executed under such official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this _____ day of October, 1959.

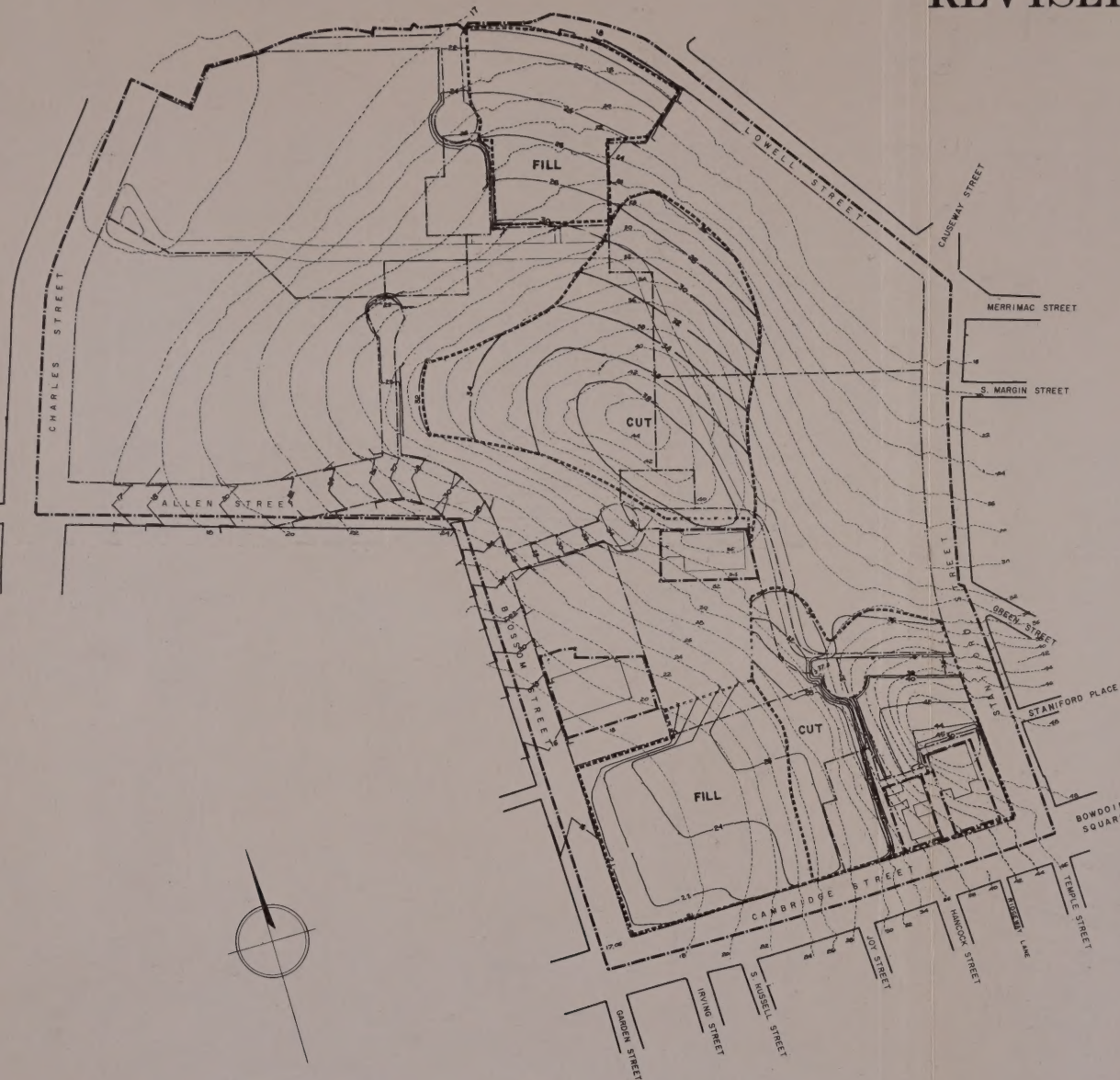
BOSTON REDEVELOPMENT AUTHORITY

By: _____

Kane Simonian, Secretary

(LS)

CODE NO. R-321
 REVISED FINAL PROJECT REPORT
 PART I
 APPLICATION FOR
 LOAN AND GRANT
 WEST END PROJECT
 U R MASS 2-3



KEY

- PROJECT BOUNDARY LINE
- PROPERTY LINE
- DISPOSITION PARCEL LINE
- EXCLUDED PROPERTY
- LIMITS OF MAJOR CUT & FILL AREAS

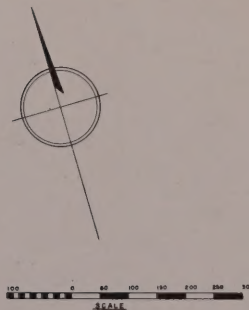


Exhibit B

| | | | | | |
|--------------------------------|--|------------------------|--|--|--|
| PREPARED BY PROJECT DATE | | APPROVED BY DATE | | VICTOR GRUSH ASSOCIATES planning • architecture • engineering | |
| 100% 10/1/77 | | [Signature] 10/1/77 | | NEW YORK OFFICE: 100 N. GENESEE ST., NEW YORK, N.Y. 10002 LOS ANGELES OFFICE: 100 N. GENESEE ST., LOS ANGELES, CALIF. 90001 | |

MAJOR GRADING PLAN

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|------|----|
| 3409 | 4F |
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